

MINUTES
COMMITTEE OF THE WHOLE MEETING
MARCH, 5, 2013
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Trustee James Fowler

ROLL CALL Those in attendance: Trustee Fowler, Trustee Presta, Trustee Hirsch, Trustee Flynn and Trustee Toscas
Absent: Mayor Robert Stranczek, and Trustee Wasag
Also present: Village Services Director Bill Graffeo and 6-7 residents

APPOINT MAYOR PRO TEM A motion was made by Trustee Hirsch, seconded by Trustee Toscas to appoint Trustee James Fowler as Mayor pro tem.

VILLAGE SERVICES DIRECTOR REPORT 1. Bill received a memo from Attorney David Sosin regarding delaying a decision on the contract changes for the Thunderbolts until after the election and the new Mayor takes his position in May. All in agreement.
2. Information given to the Trustees regarding changes to our smoking ordinance. Discussion to follow next week with input from the Mayor and Trustees.
3. Trustees given a copy of an affidavit from Joe Madonia for review.
4. Bill received a memo from Attorney David Sosin regarding the recording in the Board meeting minutes of what is said during "Public participation"

It is legal to do it as we have been doing it, with no recording of what is said.

If the Board wants to make changes, he suggests we wait until the new Mayor and Board take over.

NEW

BUSINESS

1. Trustee Presta stated that Valley View Industries is currently interested in the old House of Hughes property at 14300 S. Cicero Ave. to construct a lighting manufacturing company. Many positives such as, jobs, also many questions, such as, traffic and zoning.

ADJOURNMENT

Trustee Toscas motioned for adjournment, seconded by Trustee Hirsch at 7:36 p.m.